

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, MARCH 7, 2016 – 6:30 p.m.
(If you are unable to attend please call the library: 860-763-3501)

AGENDA:

1. Approval of minutes
2. First Audience of Citizens
3. Treasurer's Report
4. Correspondence
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Budget – Presentation to Selectmen
 - b. Personnel – Salaries survey
7. Building
 - a. Outstanding items
 - b. Total Protection alarm system; Tolland Dispatch
 - c. Circulating pumps
 - d. Proposals for staff workroom 'Ductless Heat Pump System'
 - e. Light Pole
 - f. Exterior wooden sign
8. Old Business
 - a. John Rockett Fund
9. New Business
 - a. Memorial donation
 - b. Lacrosse Tournament
 - c. Projection system
10. Director's Report
11. Second Audience of Citizens
12. Adjournment